TIVERTON WASTEWATER MANAGEMENT **COMMISSION**

NOTICE OF MEETING

July 15, 2013

LOCATION: Tiverton Community Center TIME: 5:00 PM

The items to appear on the agenda are as follows:

- Reading of the minutes of the previous meeting of: June 17, 2013 1.
- 2. **Facilities Plan Update:**
 - AECOM Review
- Community Septic System Loan Program (CSSLP):

 Exemption Letter of Request 3.
- General Administration: General Update 4.
- 5. **Action Items:**
 - AECOM to look into issue regarding neighborhood off Fish Road.
 - LK to request, from ASRWWA Director, two or three examples of Charter from other districts.
 - JL and NB to look into and possibly update the wording in the Sewer Ordinance.
 - WWMC to look into additional resources for support and services.
 - JL to submit a letter to RIDEM stating the fact that we are looking into sewers along the waterfront and specifically Riverside Drive area after the initial base of the Facilities Plan.
 - J to look into Bookkeeper Certification and QuickBooks training courses and find out costs associated.
 - JL to call Commercial wastewater customer regarding delinquent bill and email info to CS.
 - JL to invite loan applicant to July meeting.
- To consider such other business as may, lawfully, come before the Commission Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, "Open Meetings," at the call of the members of the commission, the meeting or portion thereof, may be closed to the public for discussion of a subject enumerated in the section cited above.